

COUNCIL PROCEEDINGS

Tuesday, November 15, 2011

10:00 a.m.

1. **CALL TO ORDER AND ROLL CALL**

Mayor Osborne called the November 15, 2011 meeting of the Boulder City Council to order at 10:00 a.m. in the Council Chambers.

Those present were: Mayor Osborne, Deputy Mayor Wilson and Council Members Ageton, Appelbaum, Becker, Cowles, Gray, Karakehian and Morzel.

A. **ITEMS RELATING TO THE CERTIFICATION OF THE GENERAL COORDINATED MAIL BALLOT ELECTION HELD ON NOVEMBER 1, 2011:**

1. **MOTION TO ADJOURN FROM THE BOULDER CITY COUNCIL AND CONVENE AS THE GENERAL CANVASSING AND ELECTION BOARD FOR THE CITY OF BOULDER GENERAL COORDINATED MUNICIPAL ELECTION.**

The Boulder City Council adjourned and convened as the General Canvassing and Election Board for the city of Boulder General coordinated municipal election.

2. **ROLL CALL OF THE GENERAL CANVASSING AND ELECTION BOARD.**

Secretary Lewis took the roll call of the canvassing election board noting that all members were present.

3. **ADMINISTRATION OF OATH AND SIGNING OF SAME BY BOARD MEMBERS.**

Secretary Lewis then administered the oath of office for the Board members.

4. **CONSIDERATION OF A MOTION NOMINATING A MEMBER TO CHAIR THE BOARD.**

Ken Wilson was appointed by acclamation.

5. **SUBMISSION TO THE BOARD BY THE SECRETARY OF THE FOLLOWING:**

- I. **CERTIFICATE OF THE OFFICIAL BALLOT.**
- II. **CERTIFICATES OF THE OFFICIAL PUBLIC NOTICES OF THE NOVEMBER 1, 2011 ELECTION.**
- III. **CERTIFICATE OF ELECTION RETURNS.**

Board Secretary Lewis then certified the official ballot, public notices and the official election returns for review and approval by the General canvassing and election board.

6. **PUBLIC HEARING - None.**

Council Member Cowles suggested the City Clerk work with the County Clerk to make the election results easier to read online and sort by the highest vote getter.

7. **CONSIDERATION OF A MOTION THAT THE ABSTRACT AND RESULT SHEETS BE APPROVED, AND SIGNING OF SAME IF APPROVED.**

Board member Gray moved, seconded by Becker that the abstract and result sheets be approved and to direct the board members to sign off on the results. The motion carried unanimously 6:0.

8. **MOTION TO ADJOURN FROM THE GENERAL CANVASSING AND ELECTION BOARD FOR THE GENERAL COORDINATED MUNICIPAL ELECTION AND RECONVENE AS THE BOULDER CITY COUNCIL.**

Board Member Ageton moved, seconded by Becker to adjourn from the General Canvassing and Election Board and reconvene as the Boulder City Council.

9. **SWEARING IN OF THE NEW COUNCIL MEMBERS.**

City Clerk Lewis then issued the oath of office to all new members of the Council. They were then asked to take their place at the council dais.

B. **ELECTION OF MAYOR AND DEPUTY MAYOR**

1. **BACKGROUND MATERIALS REGARDING THE ROLE OF THE MAYOR AND DEPUTY MAYOR IN BOULDER CITY GOVERNMENT**

2. **NOMINATIONS AND VOTING**

Election of Mayor

Nominations were opened:

Council Member Karakehian nominated Suzy Ageton.
Council Member Cowles nominated Matt Appelbaum.

Nominations were closed and the flip of a coin determined the vote would be taken in alphabetical order.

The following Council Members voted for Suzy Ageton:

Council Member Ageton

Council Member Becker

Council Member Karakehian

Council Member Wilson

Total votes received: 4

The following Council Members voted for Matthew Appelbaum:

Council Member Appelbaum
Council Member Cowles
Council Member Morzel
Council Member Jones
Council Member Plass Total votes received: 5

Matthew Appelbaum was elected to a two year term as Mayor.

Election of Deputy Mayor

Nominations were opened:

Council Member Ageton nominated George Karakehian.
Council Member Cowles nominated Lisa Morzel.

Nominations were closed, and vote was taken in reverse-alphabetical order:

The following Council Members voted for Lisa Morzel:

Council Member Appelbaum
Council Member Cowles
Council Member Morzel
Council Member Jones
Council Member Plass Total votes received: 5

The following Council Members voted for George Karakehian:

Council Member Ageton
Council Member Becker
Council Member Karakehian
Council Member Wilson Total votes received: 4


Lisa Morzel was elected to a two year term as Deputy Mayor.

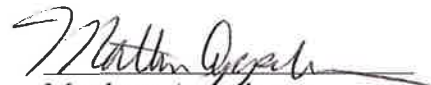
2. ADJOURNMENT

There being no further business to come before Council at this time, BY MOTION REGULARLY ADOPTED, THE MEETING WAS ADJOURNED AT 10:34 A.M.

APPROVED BY:

ATTEST:


Alisa D. Lewis,
City Clerk


Matthew Appelbaum,
Mayor

November 15, 2011